

Approved

Board of Police Commission
Regular Meeting
April 28, 2009

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief DiCarlo and Deputy Chief McLoughlin.

Absent: Commissioners Monz and Calafiore.

Chairman D'Errico asked for a motion to approve the minutes of the March 24, 2009 regular meeting and executive session. A motion to approve was made by Commissioner Lazaroff, second by Commissioner McLoughlin. The motion passed unanimously.

Chairman D'Errico asked for a motion to approve the monthly reports for March. A motion to approve was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

CORRESPONDENCE

1. The West Haven Police Department thanked the department for supporting the benefit for Officer Andy Sanchez. His wife Officer Jamie Sanchez thanked everyone for their prayers, donations and support. Commissioner Lazaroff asked for a moment of silence in honor of Officer Andy Sanchez who has since passed away.
2. The John S. Martinez School thanked Officer T.J. Talarico for volunteering with the 8th Grade Career Fair in New Haven.
3. The entire staff of MADD Connecticut congratulated Chief DiCarlo on being honored by the Sons and Daughters of Italy Lodge 2805 at their annual Distinguished Citizen Award Dinner.
4. Quinnipiac University thanked Captain Genovese for hosting two Sociology Department interns this semester. Captain Genovese devoted considerable time to the interns.
5. Herbert Pearce made a donation to the North Haven PBA in recognition of outstanding public service provided by Sergeant Jeffrey Mills and Officers James Brennan and Michael Compare.

CHAIRMAN'S REPORT

Old Business – Chief DiCarlo updated the Commission on the status of the stimulus package grants.

1. Deputy Chief McLoughlin spent many hours completing the COPS Hiring Grant. The department is requesting a full time narcotics detective and a full time school resource officer. The program will be fully funded for three years. The department should know in August-September if the grant has been awarded.
2. JAG Byrne Grant – Chief will request the following: One additional video in car camera for \$3,900.00, a new filing system for the records division with a cost of \$15,000.00 and an M4 carbine patrol rifle for \$750.00.
3. Byrne Competitive Grant – Reverse notification system that was researched by Fire Chief Landisio will be requested. The cost is \$12,000.00

Deputy Chief McLoughlin gave a short presentation acknowledging Detective Michael Harton and Sergeant Richard Diana for their assistance in solving a bank robbery in North Branford on March 29, 2009.

CHIEF'S REPORT

One officer is out on long term injury.
No new grievances.

Traffic – The stealth radar monitor was used on Bailey Road to record vehicle volume and speed. 85% of the time motorists traveled 35mph or less. Chief reported this is typical of any other road and since this is a school zone it needs to be addressed. High visibility “school” signs on high visibility poles have been posted on Bailey Road.

The Memorial Day Parade will take place on Saturday May 23, 2009. Commissioners interested in marching should be at headquarters by 9:30am. The parade begins at 10:30am.

The Connecticut Law Enforcement Memorial will be held on May 20, 2009.

Chief attended the collective meeting regarding pension investments for all four pension boards on April 27, 2009. The town investment firm and actuary firm made presentations. Moderator and Town Treasurer William Gambardella did a great job explaining everything.

Training – Deputy Chief McLoughlin reported all officers whose recertification will expire on June 30, 2009 have been recertified.

Detectives received crime scene training at POST.

Officer Ralph Rienzo will graduate from the Police Academy on May 12, 2009.

Commissioner McLoughlin noted the department is below budget. Chief has requested minor repairs and renovation to the Detective Bureau.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel matters. Commissioner Lazaroff made the motion, second by Commissioner McLoughlin. The motion passed unanimously. The time was 8:08pm.

Respectfully submitted,

Larry Lazaroff, Secretary

Minutes by Mrs. Amato

Approved

Board of Police Commission
Executive Session
April 28, 2009

Chairman D'Errico called the meeting to order at 8:15pm.

Present: Chairman D'Errico, Commissioners McLoughlin and Lazaroff, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioners Monz and Calafiore.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. Commissioner McLoughlin made the motion, second by Commissioner Lazaroff. The motion passed unanimously. The time was 8:40pm.

Respectfully submitted,

Larry Lazaroff, Secretary